

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
August 3, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Bendy White, Das Williams, Chair Schneider.

Agency members absent: Michael Self.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency Members Williams/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency Member Self).

1. Subject: Minutes (6)

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the special meetings of June 22, and June 29, 2010, and the regular meeting of July 13, 2010.

Action: Approved the recommendation.

CHANGES TO THE AGENDA

Item Removed from Agenda

Chair Schneider announced that due to time constraints, the following item was being deferred to a future date.

2. Subject: Conference With Real Property Negotiators Regarding 125 South Calle Cesar Chavez (11)

Recommendation: That the Redevelopment Agency Board hold a closed session to consider instructions to its negotiators regarding the possible transfer of real property owned by the Redevelopment Agency located at 125 S. Calle Cesar Chavez (APNs: 017-113-029, 017-113-030, 017-113-034, and 017-113-035) in the City of Santa Barbara. Instructions to negotiators will direct staff regarding the price and terms of payment of a possible transfer of the Agency-owned property to the Santa Barbara School Districts. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Agency negotiators are: Brian J. Bosse, Housing and Redevelopment Manager; Paul Casey, Assistant City Administrator; and Sarah Knecht, Assistant Agency Counsel. Negotiator for potential transferee is J. Brian Sarvis, Santa Barbara School Districts. Under negotiation: Price and terms of payment of a possible transfer of property.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

ADJOURNMENT

Chair Schneider adjourned the meeting at 7:13 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK